

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

June 12, 2013

1:30 p.m.

BAWSCA Offices, 155 Bovet Road, San Mateo, 1st Floor Conference Room
(Directions on page 2)

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page#</u>
1. <u>Call To Order, and Roll Call</u> Roster of Committee Members (<i>Attachment</i>)	(Mendall)	Pg 3
2. <u>Comments by Chair</u>	(Mendall)	
3. <u>Public Comment</u> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Mendall)	
4. <u>Consent Calendar</u> A. Approval of Minutes from the April 10, 2013 meeting (<i>Attachment</i>)	(Mendall)	Pg 5
5. <u>Action Items</u> A. Approval of Professional Services Contract with EKI (<i>Attachment</i>) <u>Issue:</u> What resources are needed to achieve results during FY 2013-14 while transitioning the new Sr. Water Resources Engineer. <u>Information to Committee:</u> Written and oral reports <u>Committee Action Requested:</u> Comments and questions.	(Sandkulla)	Pg 21
6. <u>Breif Reports</u> A. Investment Advisor Appointment B. July Board meeting scheduled with RFA Meeting	(Jensen) (Jensen)	
7. <u>Special Reports</u> A. Long-Term Agency Planning – A Necessary Perspective (<i>Attachment</i>)	(Jensen)	Pg 25
8. <u>CLOSED SESSION</u> A. CONFERENCE WITH LABOR NEGOTIATOR Agency designated representative: Irene O'Connell Unrepresented Employee: CEO/General Manager	(Mendall)	
9. <u>Recruitment of a New CEO and General Manager – Status Report</u>	(O'Connell)	
10. <u>Comments by Committee Members</u>	(Mendall)	

11. Adjournment to the next meeting on August 14, 2013 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo. (Mendall)

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*All public records that relate to an open session item of a meeting of the Board Policy Committee that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

Directions to BAWSCA

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1st stop light which is Bovet Road (Washington Mutual Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above